

**MINUTES OF A MEETING OF THE
FORESTRY AND WILDLIFE COMMITTEE
MONDAY, FEBRUARY 12TH 2018 AT 4:30 P.m.
DISTRICT'S BOARD ROOM
MADISON LANDING, RIDGELAND MS**

Members Present: Philip Crosby, Doug Berry, W. C. Gorden, Kenny Latham and John Skains

Members Absent: Shannon Armstrong, and Tedrick Ratcliff Jr.

Others Present: Jennifer Hall, John Sigman, Cindy Ford, Philip Huskey, Marcy Forester, Susan McMullan, Craig Hunt, Greg Burgess, Mike Lange, Bobby Cleveland, Brian Measells, Rick Hollis

Chairman Crosby called the meeting to order at 4:35 p.m.

Chairman Crosby asked for a review of the meeting minutes of November 2017.

Mr. Kenny Latham made a motion to approve the minutes of November 9, 2017 as presented. Mr. Doug Berry seconded the motion.

The vote was as follows: For: Crosby, Berry, Latham and Skains. Against: None. Abstain: None. The motion carried unanimously.

Chairman Crosby asked Mr. Hollis to review his agenda items.

Mr. Rick Hollis, District Forester, reviewed the request for approval to advertise 50 acre pay-as-cut first thinning for Section 13, Township 9 North, Range 5 East in Madison County compartment MXIIIa. Mr. Hollis stated the area was in need of a thinning and estimated the bids to be no less than \$2 per ton for the volume to be cut.

Mr. Kenny Latham made a motion to present the full board the approval of advertisement of timber sale Madison County MXIIIa – 50 acre pay-as-cut first thinning, as presented. Mr. Doug Berry seconded the motion.

The vote was as follows: For: Crosby, Berry, Latham and Skains. Against: None. Abstain: None. The motion carried unanimously.

Chairman Crosby asked for the next item.

Rick Hollis, District Forester, reviewed the requested changes to the Forestry Management Plan. Mr. Hollis asked for a modification to amend Madison County site MVIIIa to included clear cut harvest to maintain the timber health.

The group discussed the modifications requested.

W. G. Gorden entered the meeting at this time.

Mr. John Skains then made a motion to present the full board the Forestry Management Plan modification of Madison County site MVIIIa to include a clear cut harvest, as presented. Mr. Doug Berry seconded the motion.

The vote was as follows: For: Crosby, Berry, Gorden, Latham and Skains. Against: None. Abstain: None. The motion carried unanimously.

Mr. Rick Hollis requested for approval to advertise for timber sale the 54 acre pay-as-cut final harvest for Section 7, Township 8 North, Range 4 East in Madison County compartment MVIIIa.

Mr. Doug Berry made a motion to present the full board the approval of advertisement for timber sale the 54 acre pay-as-cut final harvest for Section 7, Township 8 North, Range 4 East in Madison County compartment MVIIIa as presented. Mr. John Skains seconded the motion.

The vote was as follows: For: Crosby, Berry, Gorden, Latham and Skains. Against: None. Abstain: None. The motion carried unanimously.

Mr. Kenny Latham then made a motion to adjourn. Mr. Berry seconded the motion.

The vote was as follows: For: Crosby, Berry, Gorden, Latham and Skains. Against: None. Abstain: None. The motion carried unanimously.

Meeting was adjourned at 4:52 p.m.

Phillip Crosby, Chairman